SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

CIN: L45100PN1982PLC173438

Reg Office: Office No. 510 to 513, 05th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune – 411014. Ph. +919607600044 |e: info@belmac.in| <u>www.supremeholdings.net</u>

26th March, 2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 530677

Dear Sir,

Sub: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 02.11.2023 with respect to Intimation regarding Resignation of Ms. Riddhi Rajesh Doshi, Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the email dated 23rd March, 2024 regarding discrepancy in the Corporate Announcement submitted by us on 2nd November, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015. As desired, details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited

VIDIP	Digitally signed by VIDIP VINOD JATIA DN: c=IN, o=PERSONAL, titla=4169, pseudonym=d4db/d6068044b1b9b620511c 36944d2.
VINOD	3094a02, 2.5.4.20=c974f15bb514ecef606f8883862cd4 e06d4e7b2ea2ec9f3918cfb51e8ea039c4, pottaCode=400026, st=Maharashtra, serialNumber=680c281v816ef781e3a42a8a0e
JATIA	62x93230x37c15a52037c35x3d014282x432d9 03, cn=VIDIP VINOD JATIA Date: 2024.03.26 11:17:41+05'30'

Vidip Jatia Managing Director and Chief Financial Officer DIN: 06720329



SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

2nd November, 2023

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 530677

Dear Sir,

Sub: Resignation of Ms. Riddhi Rajesh Doshi, Company Secretary and Compliance officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Riddhi Rajesh Doshi, Company Secretary and Compliance officer of the Company has resigned from the position of Company Secretary & Compliance Officer. The Company has accepted her resignation and she shall be relieved from duties and responsibilities with effect from closing of working hours on Thursday, 2nd November, 2023.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Supreme Holdings & Hospitality (India) Limited



Vidip Jatia Managing Director and Chief Financial Officer DIN: 06720329

CIN - L45100PN1982PLC173438

🔜 info@belmac.in 😫 +919607600044

OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG, NAGAR ROAD, PUNE - 411014

Annexure A

Resignation of Company Secretary & Compliance Officer of Supreme Holdings & Hospitality (India) Limited

Sr No.	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation of Ms. Riddhi Rajesh Doshi as Company Secretary and Compliance Officer with effect from 2 nd November, 2023 due to personal reason
2	Date of appointment/cessation	Closure of Working hours on Thursday, 2 nd November, 2023
3	Brief Profile (In case of appointment)	Not Applicable, since it is intimation for resignation of Company Secretary
4	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

RIDDHI RAJESH DOSHI

2nd November, 2023

To, The Board of Directors, Supreme Holdings & Hospitality (India) Limited Office No. 510 to 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune -411014

Sub: Resignation from the post of Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

This is to inform you that I, Riddhi Rajesh Doshi, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company due to personal reasons. The Board is kindly requested to accept my resignation with effect from the closing of working hours of 2nd November, 2023.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Kindly take the same on record.

Yours faithfully,

RIDDHI Digitally signed by RDDHI RAJESH DOSHI Date: 2023.11.02 17:58:26 +05'30'

Riddhi Rajesh Doshi Company Secretary and Compliance officer Membership No: A71267 ECSIN: EA071267E000028796